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BY-LAWS OF THE BOARD OF DIRECTORS.

1. The officers of the board shall consist of a President and a Secretary. Additional officers may be chosen as circumstances may require.

2. *Regular meetings* of the board shall be held on the *last Thursday evening* of each month at the Library Room. *Special meetings* may be called by the Secretary, on request of any two members.

3. The President shall appoint a Standing Committee of three on *Library*, whose duty it shall be to have general supervision of the Library and Librarian, and to recommend to the board, from time to time, such additions to the Library as they may see fit.

4. The President shall appoint a Standing Committee of three on *Rooms*, whose duty it shall be to have general charge of the rooms of the Library and to provide fuel, lights, and service of janitor.

5. The President shall appoint a Standing Committee of three on *Finance*, whose duty it shall be to audit all bills against the Library, and exercise a general supervision of its finances.

6. A majority of the members of the board shall constitute a quorum.

7. All expenditures shall be by vote of the board, and orders in payment thereof shall be drawn by the President and countersigned by the Secretary.

RULES AND REGULATIONS.

1. The Library shall be open *to all* actual residents of the city of Evanston.

2. For the present, the time of keeping open the Library shall be under the control of the Library Committee.

3. Any person entitled to the privileges of the Reading-room may use books from the Library while in the Reading-room, but in all such cases the book must be received from the Librarian, and returned to the Librarian before leaving the room.

4. All permanent residents of the City of Evanston shall be permitted to draw books from the Library, on making application in writing to the Library Committee and receiving from them a card showing such person to be entitled to draw books, *which card shall be presented whenever books are drawn.*

5. All applications for the use of the books of the library must be accompanied with the written approval and guarantee of some known and responsible resident of the City of Evanston.

6. Library cards shall be issued to heads of families, or to adult persons *not connected with any family*, who shall apply for the same, and not more than *three* books shall be in the hands of a family at any one time on the family card, and not more than *one* book on any other card.

7. Persons residing outside of the City of Evanston, but within the Township, may have the privileges of the Library upon the payment of *two dollars per year in advance*, for single tickets, and upon complying with the usual terms regarding certificates.

8. Any person residing in the City of Evanston *temporarily*, may have the privileges of the Library upon the payment of *fifty cents per month, in advance*, and by complying with the usual terms regarding certificates.

9. Temporary residents of the City of Evanston, including students, shall be entitled to the free use of the Reading-room.

10. No person shall retain a book drawn from the Library more than two weeks without returning it, nor be permitted afterwards to draw the same, until all others who apply for it are accommodated. Any person retaining a book more than two weeks (unless by special permission of the Library Committee), shall forfeit and pay to the Librarian *five cents* for every two days beyond that time.

11. Before closing the Library on each day, the Librarian shall examine the record of books drawn, and upon finding any book to have been out more than the time specified in the rule, shall notify the holder by mail and request the immediate return of the same.

12. Periodicals, pamphlets, works of reference, such as maps, lexicons, encyclopedias, and such other books as the Library committee may designate, must not be taken from the rooms.

13. *Reference* books will be given out only on *written* application to the Librarian.

14. Any book lost, defaced, or not returned within four weeks, shall be paid for according to the assessment of the Library Committee.

15. No person shall be entitled to the privileges of the Library while there are any charges against him or her, on account of the Library, remaining unpaid.

16. Loud talking or laughter, unnecessary noise, smoking and other improprieties are expressly forbidden in the Library-rooms.

17. The Librarian shall, as soon as convenient after the reception of new books, enter the titles in the catalogues, insert the Library stamp on the title pages, and place them with the other books on the Library shelves.

18. The librarian shall keep, in a book provided, a record showing what books are taken from or returned to the Library, and when and by whom; and of all fines and forfeitures due or paid; and shall also report the same, and the general condition of the Library and Reading-room at every regular meeting of the Board of Directors, and at any special meeting, when so required.

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